

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 20th day of January 2009, the Amarillo City Commission met at 1:45 p.m. at City Hall on the third floor in Room 303 in the Conference Room to review the agenda items for the regular meeting and miscellaneous attachments.

The City Commission met at 3:00 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

DEBRA MCCARTT	MAYOR
MADISON SCOTT	COMMISSIONER NO. 1
BRIAN J. EADES	COMMISSIONER NO. 2
RONALD BOYD	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent was none. Also in attendance were the following administrative officials:

ALAN TAYLOR	CITY MANAGER
JARRETT ATKINSON	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
DONNA DERIGHT	CITY SECRETARY

The invocation was given by Jerry Thomas, North Beacon Church of the Nazarene, and he led the Pledge of Allegiance.

Mayor McCartt established a quorum, called the meeting to order, welcomed those in attendance, and the following items of business were conducted:

ITEM 1: Mayor McCartt presented the minutes of the regular meeting held January 13, 2009. Motion was made by Commissioner Simms, seconded by Commissioner Boyd, and unanimously carried, to approve the minutes.

ITEM 2: Mayor McCartt presented the appointments of Todd E. Bell, M.D. as Public Health Authority and Shari Medford, M.D. as Deputy Public Health Authority for the Bi-City County Public Health District for a term beginning on January 23, 2009 and ending on January 23, 2011. Motion was made by Commissioner Boyd, seconded by Commissioner Eades, and unanimously carried, to approve these appointments.

ITEM 3: Mayor McCartt presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Eades, seconded by Commissioner Scott, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – Amarillo Emergency Communications Center:
Award to lowest responsive bidder:
Allen's Tri-State Mechanical, Inc. - \$34,300.00

This is a contract to complete the first phase of the renovation to the plumbing system in the first floor of the Amarillo Emergency Communications Center Building located at 8th and Pierce Streets. The requested work is necessary to support the continued development of space for the CityCare Clinic and the Benefits Office.

B. Award – Amarillo Emergency Communications Center:

Award to lowest responsive bidder:

Allen's Tri-State Mechanical, Inc. - \$30,685.00

This is a contract to complete the first phase of the renovation to the mechanical system in the first floor of the Amarillo Emergency Communications Center Building located at 8th and Pierce Streets. The requested work is necessary to support the continued development of space for the CityCare Clinic and the Benefits Office.

C. Approval – Water Well Improvement Project:

Low evaluated bidder: Amarillo Utility Contractors, Inc. - \$272,383.50

This project is for the installation of new water well 662 located in the City of Amarillo Carson County Wellfield. It involves the installation of a protective well house with associated mechanical equipment and electrical system controls along with the underground installation of a one (1) mile section of 12-inch water pipe to tie Well 662 into the existing Carson County Wellfield Water Transmission System. The completion of this project and operation of Well 662 will allow the City to rest other existing water wells in the Carson County Wellfield.

D. Approval – Amended Interlocal Services Agreement:

Texas Tech University Health Sciences Center

This is an amended interlocal services agreement with the Texas Tech University Health Sciences Center – Amarillo School of Medicine related to the City of Amarillo and the Bi-City-County Public Health District appointment of Todd E. Bell, M.D. as Public Health Authority. Dr. Bell is a faculty member and physician with the Texas Tech Amarillo School of Medicine. This amended agreement formalizes the provision of professional services to be performed by Dr. Bell as Public Health Authority.

E. Dedication And Acceptance – Aviation Clear Zone Easement:

4500 ft. MSL above the plat of Arrowhead Unit No. 7, from Phillip Platt, Cindy Platt, Dennie Chick, Shelia Chick and Helen Ham.

Mayor McCartt announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. James Doores, 809 Kachina, appeared concerning a theatre that was closed because it did not meet the fire codes when used for public assembly. Mike Yazbek, 4200 Mesa Circle, appeared concerning H.B. No. 2338 that was passed by the legislature in 2007 and he asked the Commission to approve this legislation as a part of the City's taxicab ordinances. There were no further comments and the meeting was adjourned. This meeting has been recorded and all comments are on file in the office of the City Secretary.

ATTEST:

Donna DeRight, City Secretary

Debra McCartt, Mayor